

PAGE TWO

(92-657)

GRACE ADVISED TO DATE ARRANGEMENTS HAVE BEEN  
MADE TO DEPORT SUBJECT BY FLIGHT FROM NEW YORK ON  
EVENING OF NOVEMBER FIVE, NINETEEN SEVENTY ONE, OR BY  
SHIP ON NOVEMBER SEVEN, NINETEEN SEVENTY ONE.

BUREAU WILL BE KEPT ADVISED.

E N D

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NOV 4 1971

TELETYPE

NR 351 NY CODE

1045 PM PM NITEL 11-4-71 BGW

TO DIRECTOR (92-2811)

FROM NEW YORK (92-657)

CHIEF GAMING AKA. AR

RENYTEL, NOV. THIRD, NINETEEN SEVENTY ONE.

**HAROLD GRACE** DEPORTATION SECTION, IMMIGRATION AND  
NATURALIZATION (INS), NY, NY, ADVISED THAT AT APPROXIMATELY  
11:45 PM JACK WASSERMAN FILED A TEMPORARY RESTRAINING  
ORDER AT THE DISTRICT COURT, WASHINGTON, DC, CONCERNING THE  
SUBJECT'S DEPORTATION. FEDERAL JUDGE IN WASHINGTON GRANTED THE  
SUBJECT A SIX HOUR STAY OF DEPORTATION AFTER THE DISTRICT  
COURT JUDGE MAKES HIS DECISION TO DEPORT THE SUBJECT WITH THE  
STIPULATION THAT ANY FURTHER COURT ACTION ON THE SUBJECT'S  
PART MUST TAKE PLACE AND/OR BE PRESENTED AT THE FEDERAL DISTRICT  
COURT, SEATTLE.

**GRACE** STATED THAT THREE PUBLIC HEALTH SERVICE  
PHYSICIANS WERE CONDUCTING A PHYSICAL EXAMINATION OF THE SUBJECT  
AT VICTORY MEMORIAL HOSPITAL, BROOKLYN. THEIR FINDINGS HAVE NOT  
YET BEEN MADE KNOWN TO INS.

INS WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS. 7 NOV 5 1971

END

Mr. Tolson	
Mr. Felt	
Mr. Rosen	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

223

SPECIAL INVESTIGATIVE DIVISION

November 3, 1971

Attached teletype reports Carlo Gambino, New York La Cosa Nostra "boss," was admitted to Victory Memorial Hospital, Brooklyn, New York, having suffered a heart attack. Gambino was served 11/2/71 with a notice to surrender for deportation 11/5/71. He has avoided formal hearings and courtroom appearances on numerous occasions by obtaining delays for health reasons. Immigration and Naturalization Service advised Gambino is scheduled to appear for a physical examination at Public Health Service today (11/3/71). For information.

676

224

NR223 Y FLAIN

25500 IMMEDIATE 11-3-71 PAC

TO DIRECTOR S2-2511

FROM NEW YORK 92-657 1P

also known as Anti-Racketeering  
CARLO CAMBINO, aka; AR-CONSPIRACY

REMYTEL NOVEMBER TWO, LAST.

DEPORTATION SECTION, IMMIGRATION AND  
NATURALIZATION SERVICE (INS), NEW YORK, NEW YORK,  
ADVISED SUBJECT'S ATTORNEY STANLEY ZWAIK, ASSOCIATE OF  
EDWARD ELLIS (PRESENTLY IN EUROPE) FILED A STAY OF  
DEPORTATION FOR SUBJECT DUE TO ILL HEALTH. SUBJECT  
SCHEDULED TO APPEAR ELEVEN THREE SEVENTY ONE FOR PHYSICAL  
EXAMINATION AT PUBLIC HEALTH SERVICE, STATEN ISLAND,  
TO DETERMINE HIS ABILITY TO TRAVEL.

SHAW- ADVISED SUBJECT'S PHYSICIAN, DR. JOSEPH  
FLOPIO, ADVISED INS THAT SUBJECT UNABLE TO REPORT TO  
PUBLIC HEALTH HOSPITAL DUE TO HEART ATTACK AND WAS  
ADMITTED TO VICTORY MEMORIAL HOSPITAL, <sup>Brooklyn</sup> BKLYN., NEW YORK,  
ON MORNING OF ELEVEN THREE SEVENTY ONE.

BUREAU WILL BE KEPT ADVISED.

END

HEAD OF INVESTIGATION  
COMMUNICATIONS SECTION

NOV 3 1971

TELETYPE

Viper  
Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

67C  
9- [REDACTED]

101

REC-35

7 NOV 8 1971

225

101 NOV 11 1971 DC CLR



SPECIAL INVESTIGATIVE DIVISION

11/5/71

SAC, New York has been advised by Immigration and Naturalization Service that Carlo Gambino "boss" of New York La Cosa Nostra "family" was examined this morning, 11/5/71, by three Public Health Service physicians, two cardiologists and one intern to determine his physical condition in connection with his deportation which was ordered for today. Physicians report Gambino cannot travel and there is the possibility that he may not be able to leave the hospital alive. His health condition is deteriorating with no chance of improvement. His stay of deportation for which he applied 11/2/71 has been granted. For information.

2-67C [REDACTED]

TOLSON

226

MA228 NY PLAIN

220PM IMMEDIATE 11-5-71 PAC

TO DIRECTOR 92-2811

FROM NEW YORK 92-657 1P

CARLO SANTO, AKA

AR

FIVE NOVEMBER FOUR LAST.

NEW YORK DEPORTATION SECTION, IMMIGRATION  
AND NATURALIZATION SERVICE (INS), NEW YORK, NEW YORK,  
ADVISED THE SUBJECT WAS EXAMINED THIS A.M. BY THREE  
PUBLIC HEALTH SERVICE PHYSICIANS, ONE INTERNIST AND TWO  
CARDIOLOGISTS. PHYSICIANS SAID SUBJECT CANNOT TRAVEL  
AND THE POSSIBILITY EXISTS THAT HE MAY NOT EVEN LEAVE  
THE HOSPITAL ALIVE. PHYSICIANS STATE SUBJECT'S CONDITION  
IS DETERIORATING WITH NO CHANCE OF IMPROVEMENT.

SUBJECT'S STAY OF DEPORTATION APPLIED FOR NOVEMBER  
TWO, NINETEEN SEVENTY-ONE, HAS BEEN GRANTED.

SUBJECT PRESENTLY CONFINED AT VICTORY MEMORIAL  
HOSPITAL, BROOKLYN, NEW YORK.

END

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

5 NOV 15 1971

EX-103

227

FBI

Date: 11/30/71

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

ATP

(Priority)

TO: DIRECTOR, FBI (92-2811)

FROM: SA, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO, aka  
A.

67C

Reference teletype of SA [REDACTED] dated

11/27/71.

[REDACTED]

67D

[REDACTED]

REC-30

92-2811-382

B

201 11/30/71

67C

XX DEC 2 1971

THRU

Agent in Charge

228

M

Per

# FEDERAL BUREAU OF INVESTIGATION

OFFICE OF ORIGIN NEW YORK	DATE JAN 3 1972	INVESTIGATIVE PERIOD 10/18/71 - 12/23/71
TITLE OF CASE CARMY VANCE O. ...	REPORT MADE BY [REDACTED] <b>b7C</b>	
CHARACTER OF CASE  AR		

REFERENCE:

Report of SA [REDACTED] **b7C** dated 9/30/71,  
in New York.

-P-

ADMINISTRATIVE:

The following is being reported administratively:

**b7D**  
**b7C** [REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVICTED	FINES	SAVINGS	RECOVERIES				
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES

SPECIAL AGENT IN CHARGE  APPROVED: [Signature] COPIES: [List of copies] - Bureau (92-2112) - USA, SDNY - State, Force, SDNY - FBI, SDNY - [Other offices]	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold;">92-281-383</div> <div style="font-weight: bold;">REC-1</div>
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Dissemination Record of Attached Report [Table with columns for distribution]	Notations <div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> <b>SEARCHED</b>  <b>SERIALIZED</b>  <b>INDEXED</b>  <b>FILED</b> </div>
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CC, AAG, Criminal  
Division, Organized Crime  
& Racketeering Section  
Room 5410

JAN 13 1972

COVER PAGE

229

NY 92-57

ADMINISTRATIVE CONTR.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

RE:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report subject's activities.

-B\*-  
(cc for page)

230

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

- 1 - USA, EDNY
- 1 - Strike Force, SDNY
- 1 - USA, EDNY
- 1 - Strike Force, EDNY

Report of:  
Date:

Office: New York, New York

Field Office File #:

92-457

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

CARLO GAMBINO continues to maintain residences at 223 Ocean Parkway, Brooklyn, telephone DE 9-1297, and 34 Club Drive, Massapequa, Long Island, NY, telephone ED -LI 4-0952. INS attempts to deport subject for birth. Subject, because of ill health, has received a stay of deportation by INS on 11/5/71.

-P-

DETAILS:

CARLO GAMBINO continues to maintain residences at 223 Ocean Parkway, Brooklyn, New York, and 34 Club Drive, Massapequa, New York.

On November 2, 1971, HARGIS GRANT, Deportation Section, Immigration and Naturalization Service (INS), New York, New York, advised that GAMBINO was served with a notice to surrender for deportation at 9 a.m., Friday, November 5, 1971, at 100 West Broadway, New York City.

231



NY 100-1017

On November 3, 1971, HAROLD GRACE, Deportation Section, INS, New York, New York, advised subject's attorney, STANLEY ZWAIK, that subject's physician, (presently in Europe), filed a stay of deportation for the subject due to ill health. Subject was scheduled to appear on November 3, 1971, for physical examination at the Public Health Service, Staten Island, to determine his ability to travel.

GRACE advised that subject's physician, Dr. JOSEPH FLORES, advised that subject is unable to report to the Public Health Service due to a heart attack and was admitted to Victory Memorial Hospital, Brooklyn, New York, on the morning of November 3, 1971.

On November 3, 1971, HAROLD GRACE, Deportation Section, INS, New York, New York, advised subject's attorney and physician that INS agreed to allow subject to be examined by a Public Health Service physician on the morning of November 4, 1971, at Victory Memorial Hospital. The Public Health Service cardiologist was requested to examine subject without the presence of subject's attorney. INS investigator obtained written authorization for this action from subject's lawyer, physician and the Victory Memorial Hospital.

Subject's attorney, ZWAIK, advised GRACE that the subject did not have a heart attack, but did suffer a "coronary artery disease" with which he has to live.

On November 4, 1971, HAROLD GRACE, Deportation Section, INS, New York, New York, advised that at approximately noon, that date, attorney JACK WASSERMAN filed a temporary restraining order at the District Court, Washington, D.C., concerning the subject's deportation. Federal Judge in Washington granted the subject a six hour stay of deportation after the District Director of INS makes his decision to deport the subject with the further stipulation that any further court action on the subject's part must take place and/or be presented at the Federal District Court, Southern District of New York (SDNY).

GRACE stated that three Public Health Service physicians were conducting a physical examination of the subject at Victory Memorial Hospital, Brooklyn, New York. Their findings had not yet been made known to INS.

12-037

On November 5, 1971, HAROLD GRACE, Deportation Section  
HHS, New York, New York, advised that subject was examined  
on November 2, 1971, by three Public Health Service physicians,  
including two cardiologists. Physicians said  
subject cannot travel and the possibility exists that he may  
not even leave the hospital alive. Physicians state subject's  
condition is deteriorating with no chance of improvement.

Subject's map of deportation applied for on  
November 2, 1971, pending.

b7D

b7C  
b7E

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

92-2811-383 pages 4,5

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
New York, New York

In Reply, Please Refer to

File No. *Bureau 62-6012*  
*100-24-17*

JAN 3 1972

Title Carlo Gambino

Character Anti-Racketeering

Reference is made to report of Special Agent  
*67C* [redacted], dated and  
captioned as above, at New York, New York

All sources (except any listed below) whose identities  
and confidential character have been furnished have furnished reliable  
information in the past.

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A copy of this same document appears as 87-106816-56.  
See the 87-106816 file for processing

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92-2811 - Not Recorded documents

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236

# FEDERAL BUREAU OF INVESTIGATION

OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>MAR 27 1972</b>	INVESTIGATIVE PERIOD <b>12/23/71 - 3/16/72</b>
TITLE OF CASE <b>CAVALIER, aka</b>	REPORT MADE BY <b>[REDACTED]</b>	TYPED BY <b>nas</b>
CHARACTER OF CASE <b>AR</b>		<b>b7c</b>

REFERENCE

NWrep of SA **[REDACTED]** dated 1/3/72.

- P -

ADMINISTRATIVE

The following is being reported administratively to protect informant

**[REDACTED]**

ACCOMPLISHMENTS CLAIMED	<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
			PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

SPECIAL AGENT IN CHARGE <b>[Signature]</b>	DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; display: inline-block;"> <b>12 - 2811 - 384</b> </div> <div style="text-align: center; margin-top: 10px;"> <b>12 MAR 29 1972</b> </div>
Distribution Record of Attached Report 3 - Bureau (92-2611) 1 - USA, SDNY 1 - Strike Force, SDNY 1 - USA, EDNY 1 - Strike Force, EDNY 3 - New York (92-657) (1 - 92-657 Sub A)	Notations <div style="text-align: center; margin-top: 20px;"> <b>237</b> </div>

Distribution Record of Attached Report 1 - SAC, Criminal Division 1 - SAC, Organized Crime & Racketeering 1 - SAC, New York	Notations <div style="text-align: center; margin-top: 20px;"> <b>STAT. SECT.</b>  <b>6662</b> </div>
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92-657

ADMINISTRATIVE (cont'd)

b7C  
b7D

[REDACTED]

INFORMANTS

[REDACTED]

b7C  
b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow  
and report subject's activities.

- B\* -  
COVER PAGE

238

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY  
1 - Strike Force, SDNY  
1 - USA, EDNY  
1 - Strike Force, EDNY

Report of: [REDACTED]  
Date: [REDACTED]

Office: New York, New York

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis: CARLO GAMBINO continues to maintain residences at  
2230 Ocean Parkway, Brooklyn, and 34 Club Drive,  
Massapequa, Long Island, NY.

[REDACTED] GAMBINO advises  
his health was still poor and he intended to remain at home  
for the next few weeks.

- P -

DETAILS:

CARLO GAMBINO continues to maintain residences at  
2230 Ocean Parkway, Brooklyn, New York (NY), and 34 Club  
Drive, Massapequa, NY.

237

FEDERAL BUREAU OF INVESTIGATION

1/12/72

Date

This is to record the following observations:

b7C  
b7E

b7C  
b7D  
b7E  
b7C  
b7D  
b7E

b7C

At 12:34 p.m., Special Agent (SA) [redacted] inquired  
[redacted] CARLO GAMBINO was present at the above  
[redacted] stated he did not know. The negro  
[redacted] stated she was the maid and advised that Mr.  
GAMBINO was home. SA [redacted] accompanied  
and the maid to the second floor of the above dwelling where  
he was met by CARLO GAMBINO. CARLO GAMBINO was in conversation  
with [redacted] who was saying goodbye to GAMBINO and  
immediately left the residence. [redacted] who had  
delivered the groceries, also exited the residence.

1/6/72

Brooklyn, New York

92-657

b7C

SA [redacted] had

240

1/11/72

Date dictated

NY 65-657

67C CARLO GAMBINO advised SA [REDACTED] that he still did not feel too well although he was able to walk around the house he had to take pills for his physical condition and would be staying at 2230 Ocean Parkway for the next few weeks and had no plans of leaving. At that point, 12:30 p.m., SA [REDACTED] exited the residence.

NY 92-657

67C

On January 21, 1972, Investigator [REDACTED] Immigration and Naturalization Service (INS), NY, NY, advised that on January 20, 1972, the subject was observed exiting an auto bearing Pennsylvania license 8C8-126 at his residence in Brooklyn. Subject, when confronted by INS investigators, stated driver of auto was his nephew from Pennsylvania. At the same time, an auto bearing NY license 2356AK pulled up and the male driving asked "Where is the boy?" This auto is registered to CATHERINE RUCCI, 1271 84th Street, Brooklyn, NY, date of birth (DOB) January 30, 1927, for a 1970 Buick Sedan color tan. It is noted that GENE RUCCI is married to CATHERINE CASTELLANO, a relative of the subject.

67C  
67D  
67E  
67C  
67D  
67E

67C  
67D  
67E

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92-2811-384 page 5

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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☒ The following number is to be used for reference regarding these pages:

92-2811-385, 386, 387

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>JUN 30 1972</b>	INVESTIGATIVE PERIOD <b>3/23/72 - 6/19/72</b>
TITLE OF CASE  <b>CARLO GAMBINO aka</b>		REPORT MADE BY <div style="background-color: black; width: 100px; height: 1.2em;"></div>	TYPE OF CASE <b>67C</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE:

Rep of SA  dated 3/27/72.

-P-

ADMINISTRATIVE:

ACCOMPLISHMENTS CLAIMED		<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES
SAVINGS	RECOVERIES			

SPECIAL AGENT IN CHARGE  3-Bureau (92-2811) 1-USA, SDNY 1-Strike Force, SDNY 1-USA, EDNY 1-Strike Force, EDNY 3-New York (92-657) (1-92-657 SUB I)	DO NOT WRITE IN SPACES BELOW  <div style="font-size: 2em; font-family: monospace;">92-2811-388</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">ST-111</div> <div style="font-size: 1.2em;">15 JUL 7 1972</div>
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Distribution Record of Attached Report  CC: SAC, Criminal Organized Crime Racketeering Section Room	Notations  <div style="text-align: right;"> <div style="background-color: black; width: 50px; height: 20px;"></div>  <b>67C</b> </div>
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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☐ For your information: \_\_\_\_\_  
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☒ The following number is to be used for reference regarding these pages:

92-2811-388 pages B, C, D, 3, 4, 5, 9-11

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NY 92-657

INFORMANTS (continued)

[REDACTED]

67D

[REDACTED]

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow  
and report subject's activities.

-E\*-

COVER PAGE

248

NY 92-657

NON SYMBOL SOURCE ADMINISTRATIVE PAGE

Identity of Source

[REDACTED]  
Internal Revenue  
Service, Strike Force,  
FDNY

Contacting Agent

SA [REDACTED]

[REDACTED] 67C,D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1-USA, SDNY  
1-Strike Force, SDNY  
1-USA, EDNY  
1-Strike Force, EDNY

Copy to:

Report of:

Date:

JUN 30 1972

Office: New York, New York

Field Office File #:

92-657

Bureau File #: 92-2811

CARLO GAMBINO

Character:

ANTI - RACKETEERING

Synopsis:

CARLO GAMBINO continues to maintain residence at 2230 Ocean Parkway, Brooklyn, and 34 Club Drive, Massapequa, LI, NY. Subject observed at both locations.

-P-

DETAILS:

CARLO GAMBINO continues to maintain residence at 2230 Ocean Parkway, Brooklyn, New York (NY), and 34 Club Drive, Massapequa, NY.

and no unusual activity was noted.

NY 92-657

The following investigation was conducted by  
Special Agent (SA) [REDACTED]

b7C

[REDACTED]

b7C

b7D

[REDACTED]

b7C

b7D

[REDACTED]

b7C

b7D

[REDACTED]

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/31/72

This is to record the following:

On March 29, 1972, at 12:55 p.m., below-named Agents rang side-door bell at 2230 Ocean Parkway and were admitted. It was noted that the hallway and apartment (second floor) were in the process of being painted. Upon reaching the second floor the Agents were told [REDACTED] CARLO had been sick with the flu for the past three days and she [REDACTED] there to visit and care for him. CARLO GAMBINO was observed by the Agents standing in the kitchen. GAMBINO was dressed in [REDACTED] and a bathrobe. GAMBINO was cordial and advised [REDACTED] that he was sick with the flu and did not feel well. At that time SA [REDACTED] advised GAMBINO that perhaps it would be better to speak to him at a later date. Agents then exited the residence at 12:58 p.m.

It was noted that a [REDACTED] was parked in the driveway. [REDACTED] registers to [REDACTED]

On 3/29/72 at Brooklyn, New York File # NY 92-657

Date dictated 3/30/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/15/72

On May 12, 1972, at 10:21 AM, CARLO GAMBINO was served a subpoena to appear at the Grand Jury, Room 1404 in the Southern District of New York, New York, New York on May 19, 1972, at 10:00 AM.

b3

b7C

The subpoena was given to CARLO GAMBINO by SA [REDACTED] at GAMBINO's residence, 34 Club Drive, New York, New York, in the presence of SA [REDACTED]

(b)(3) cited in conjunction  
with Rule (6)(e) Federal Rules of  
Criminal Procedures

b7C

5/12/72

Nassau County, New York

File #

NY 166-3211

Date dictated 5/15/72

-7-

253

NY 92-157

On May 18, 1972, Mr. EDWARD ENNIS, attorney  
for CARLO GAMBINO, called Southern District of New  
York (SDNY) and advised that GAMBINO is unable to appear at  
Grand Jury due to his illness.

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED] advised that CARLO GAMBINO is attempting to  
establish some form of peace among the feuding factions of  
the organized crime members.

b7D

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York

JUN 30 1972

In Reply, Please Refer to  
File No.

Bufile 92-2811  
NYfile 92-657

Title Carlo Gambino

Character Anti - Racketeering

67C  
Agent [REDACTED] Reference is made to report of Special  
at New York. dated and captioned as above

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
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4

Page(s) withheld for the following reason(s):

A copy of this same document appears as 87-106816-57.  
See the 87-106816 file for processing

- ☐ For your information: \_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
92-2811-Not Recorded serial

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET8

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\_\_\_\_\_



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257



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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET3

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Information pertained only to a third party. Your name is listed in the title only.



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Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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For your information: \_\_\_\_\_  
\_\_\_\_\_



The following number is to be used for reference regarding these pages:

92-2811- Routing slip, serials 390,391

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FBI

Date: 10/5/72

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via \_\_\_\_\_

(Priority)

TO: DIRECTOR, FBI (92-2811)  
(ATTN: FBI LABORATORY  
RADIO SECTION)

FROM: SAC, NEW YORK (92-657)

SUBJECT: JAMES GAMBINO

RE: NY 100-100000

Re NYairtel to Bu, 9/29/72.

Re information of the Bureau, subject  
admitted to St. Vincent's Hospital, NYC, suffering from  
a heart condition. Investigation in and around  
subject's residence while subject has been in hospital  
has disclosed no activity.

ST-102

REC-63

14 OCT 7 1972

(1) CC  
DHD  
1 - FBI Laboratory)

67C

SEVEN

MAR

259

Approved \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

U.S. Government Printing Office: 1972

## THE REAL GODFATHER

By PAUL MCKIL

Third of a series



# Don Carlo: There's More Than Meets the Eye

GAMBINO, known as Don Carlo, Carlos Gambino, 42, of New York City, FBI No. 321432, NYID No. 12-12-60, records from 1933 include larceny and violation of liquor and immigration laws, reputed to be the most powerful Mafia leader in the U.S.

His name is in the files of many federal, state and local law enforcement agencies, and his story is the stuff of legend. He is the son of a Sicilian immigrant, a business executive and a Mafia boss.

The FBI's department has conducted a long and thorough investigation of his life and career, and has found that he has been involved in a wide variety of criminal activities, including racketeering, gambling, and the operation of a large-scale organized crime syndicate.

His name is also associated with a number of other well-known figures in the Mafia, including Vincent Gigante, the late boss of the New York City Mafia, and Alvin Karpis, a prominent figure in the early days of the Prohibition era.

He was born on Nov. 13, 1930, in New York City.

His name is also associated with a number of other well-known figures in the Mafia, including Vincent Gigante, the late boss of the New York City Mafia, and Alvin Karpis, a prominent figure in the early days of the Prohibition era.

He was born on Nov. 13, 1930, in New York City.

He was born on Nov. 13, 1930, in New York City.

After his release from prison, Gambino joined a group of men, including a Marzano brother, and the group became known as the "Five Families" and the "Five Families" became the most powerful Mafia organization in New York City. Gambino was a key figure in the organization, and he was responsible for many of its most successful operations. He was also responsible for the deaths of many of his enemies, and he was known for his ruthless and cunning nature. He was a true Godfather, and his name was feared throughout the city.

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

The Washington Post Times Herald \_\_\_\_\_  
The Washington Daily News \_\_\_\_\_  
The Evening Star (Washington) \_\_\_\_\_  
The Sunday Star (Washington) \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
Sunday News (New York) \_\_\_\_\_  
New York Post \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Daily World \_\_\_\_\_  
The New Leader \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
People's World \_\_\_\_\_

NOT RECORDED

52 SEP 29 1972

SEP 21 1972

FILE

260

...sells and soon became the biggest ...

"...up the alcohol," the late Joe ...

...at \$15 a tin—a ...

Even though whiskey could now be purchased ...

...gained control of companies ...

His ... enabled Gambino to move ...

#### A stretch in Lewisburg

...Lewisburg ...

...of all moonshiners, ...

...Federal Penitentiary ...

By the time the underworld power structure was ...

...Mangano brothers had given ...

According to Joe Vatrone, Carlo, his brother, Paolo ...

"When the ration stamps became a money-making ...

...said the Carlo ...

...They ...

...made on the black market ...

#### Still silent partner

He still is a silent partner in these and other businesses—construction, real estate, imported cheeses ...

Gambino also is a labor consultant. He formerly was a partner in S.G.S. Associates, a labor relations firm ...

S.G.S. (the "G" stood for Gambino; his partners were Henry Saltzstein, a convicted burglar and bookie ...

Gambino works both sides of the labor street, squeezing money from employers, unions and workers. His men have infiltrated and taken over several union locals.

During an investigation of mob activities in New York locals of the Mason Tenders' Union, electronic eavesdroppers recorded a conversation between Michael Scandifia, Peter (Petey Pumps) Ferrara and Accursion (Gus) Marinelli. Scandifia and Ferrara are both captains in the Gambino crime family; Marinelli is a soldier in the same group.

They discussed a meeting of their gang leaders, respectfully called "the administration," at which it was decided that a shop steward called Tommy should be made assistant business representative of Mason Tender Local 47.

Marinelli: "Who was present?"

Ferrara: "Joe Riccobono, Carlo (Gambino), Carmine (Lombardozzi), Joe Bandi and myself and Joe Zingara. They made it up, the Administration, that Tommy is to be the next delegate."

How one thing leads to another in Don Carlo's conglomerate was described during the State Investigation Commission's 1969 hearings on criminal infiltration of honest businesses.

Witnesses testified that the Gambino clan moved into the cutlery-grinding trade a few years ago and ... nearly \$650,000.

Association officers said they lost 2,000 customers and \$474,000 worth of business in three years to a new grinding outfit headed by Paolo Gambino. Not surprisingly, many of the customers who switched to the Gambino service were store owners who had been buying meats and other products from Gambino-controlled firms.

Paolo finally offered to get out of the grinding game for \$300,000. The association said this was too much, so he settled for \$175,000.

Don Carlo's more shadowy enterprises include bookmaking, shylocking, extortion, hijacking and all the underworld operations on the New York waterfront and Kennedy Airport. Investigators believe he has been deeply involved in the smuggling of aliens and narcotics.

Gambino was the last Mafia boss to collect monthly "dues" from his followers. Each of the estimated 1,000 members and associate members of his crime family kicked in \$25 a month to the chief until this traditional levy was discontinued four or five years ago.

Don Carlo does not flaunt his wealth. His comfortable homes in Brooklyn and Long Island are not the most expensive in their neighborhoods. But people familiar with his operations say he could raise \$10 million cash on a few hours' notice.

#### A model husband

Unlike most other Mafia dons, he never hung out in nightclubs or dallied with sexy showgirls. He never had a mistress. He was always a devoted husband and father, the kind who carries snapshots of the kids around in his wallet.

Friendly, soft-spoken, with considerable Old World charm, he got along well with his Mafia superiors and underlings alike. This is why he has lasted so long. From his earliest days in Brooklyn, he made friends and influenced people in as many mobs as possible.

These contacts helped him gain control of the underworld and even saved his life.

Gambino's steady climb to the mob's top command accelerated in the 1950s, starting with the sudden demise of his bosses, Philip and Vincent Mangano.

Phil was shot three times in the head and dumped in the Bergen Beach marshes near Jamaica Bay on April 19, 1951. When Vince failed to attend his brother's funeral, there was speculation that he had gone the same way. He was never seen again. According to one unconfirmed report, he was shot and buried in the wet cement of a Brooklyn housing project's foundation.

Giuseppe Antonio Dato, better known as Joe Adonis, took over the Mangano gang but left the country in 1950 to avoid a prison term. He was succeeded by Albert Anastasia, called the Mad Hatter because he had put so many bullet holes in the hats—and heads—of his friends and foes.

Carlo Gambino now became underboss, only one step away from the mob leadership. He took that step less than a year after Joe Adonis sailed home to Italy.



Illustration by Joe Pepin

Gambino, affable and paternal, regularly counsels his 'family.'

~~CONFIDENTIAL~~

FBI

Date: 9/29/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL

(Priority)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

TO: ACTING DIRECTOR, FBI (92-2811)  
(ATTN: FBI LABORATORY  
RADIO DIVISION)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO  
AR  
(OO:NY)

*NYO advised 10/5/72  
Gambino in flight  
- sound on comm  
- they will advise when he is mailed*

APPROPRIATE AGENCIES  
ADVISED BY ROUTING  
SLIP (S) OF *claw*  
DATE 1/25/82

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- ③ - Bureau  
(1 - FBI Lab)  
1 - New York

(5)

REC-70  
67C

92-2811-393

OCT 2 1972

Approved: \_\_\_\_\_  
Special Agent in Charge

~~CONFIDENTIAL~~

264



~~CONFIDENTIAL~~

NY 92-657

[REDACTED]

b7C  
b7E

[REDACTED]

BK 000000

[REDACTED]

On 9/27/72, the above events were discussed with Special Attorney DENIS DILLON, head of Organized Crime Strike Force, at which time, he indicated that a possible interception of communications violation might exist.

The NYO is conducting further investigation into this matter and anticipates technical assistance from the FBI Lab in this matter. The Bureau will be advised of all pertinent developments.

- 2 -

~~CONFIDENTIAL~~

265



~~CONFIDENTIAL~~

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>11/17/72</b>	INVESTIGATIVE PERIOD <b>7/14/72-11/6/72</b>
TITLE OF CASE <b>CARLO GAMBINO aka</b>		REPORT MADE BY <b>[REDACTED] b7c</b>	TYPED BY <b>lpc</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCE:

Report of SA **[REDACTED]** at New York, dated 6/30/72.

-P-

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF **Class.**  
DATE **1/25/82**

ADMINISTRATIVE:

Period of this report is extensive, however continuous investigative attention was afforded this case in view of reinstituted attempt by SDNY, Strike Force to have subject deported.

Regarding this attempt to deport GAMBINO, surveillances were conducted on GAMBINO at the request of MICHAEL SHAW, Chief SDNY, Strike Force. It is SHAW's aim to show from these

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
APPROVED <b>[Signature]</b>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3-Bureau (92-2811) 1-INS, NYC (Attn: FRANK JOHNSON) 1-USA, EDNY 1-Strike Force, EDNY 1-USA, SDNY 1-Strike Force, SDNY 3-New York (92-657) (1-92-657 Sub I)					92-2811-394			REC-75
Dissemination Record of Attached Report					Notations			
Agency					NOV 13 1972			
Request Recd.					NOV 13 1972			
Date Fwd.					NOV 13 1972			
How Fwd.					NOV 13 1972			
By					NOV 13 1972			

ALL INFORMATION CONTAINED  
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DATE 11/17/72 BY SP7 MAR/60

COVER PAGE

DATE 12/31/81

BY SP7 MAR/60

~~CONFIDENTIAL~~

NY 92-657

ADMINISTRATIVE (CONT'D)

surveillances that subject's activities are such that it would in essence over-ride previous medical findings on subject and render him capable of standing deportation. In this regard SHAW has furnish a report to the District Director of INS at NYC, and has been in conference with INS and Departmental personnel at Washington.

67D [REDACTED]

Since a large number of agents were utilized in surveilling subject, their names are not being set forth herein. The surveillance logs with their identities are located in NY 92-657 Sub A.

[REDACTED] (C)

61 [REDACTED]

67D [REDACTED] (C)

[REDACTED]

COVER PAGE  
-B-

~~CONFIDENTIAL~~

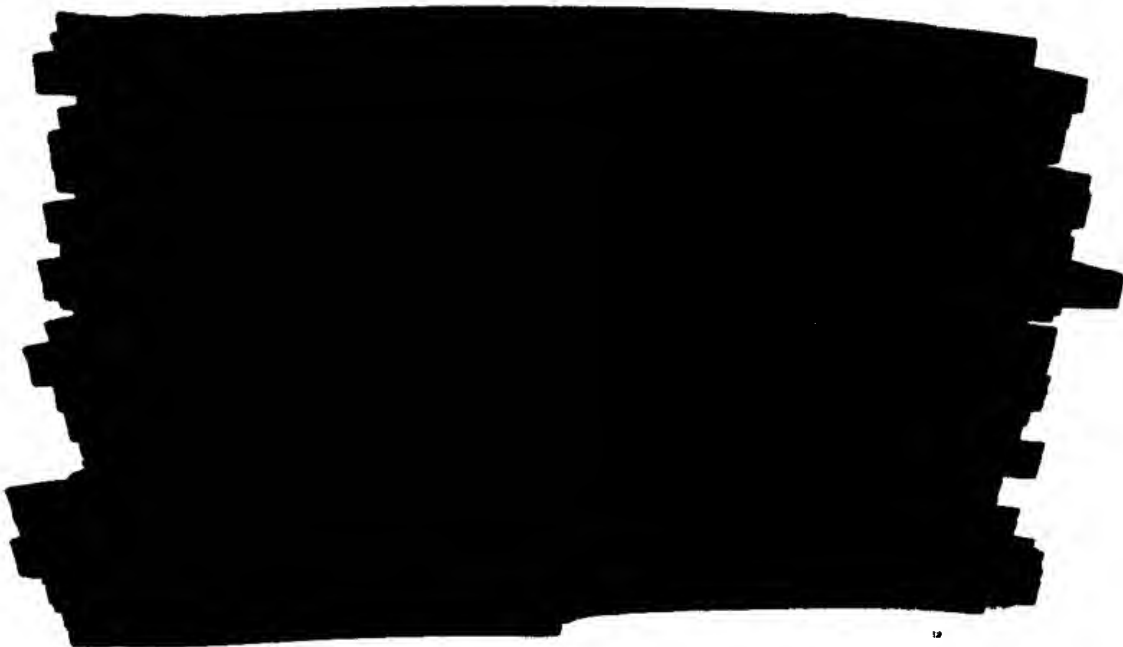
267

~~CONFIDENTIAL~~

NY 92-657

INFORMANTS

b7c  
b7D



LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow  
and report subject's activities.

COVER PAGE  
-C\*-

~~CONFIDENTIAL~~

268

~~CONFIDENTIAL~~

DATE OF 400

NY 92-657

NON=SYMBOL SOURCE ADMINISTRATIVE PAGE

Identity of Source

Contacted By

67C  
67D

[REDACTED]

[REDACTED]

[REDACTED]

INS, NYC

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - INS, NYC (ATTN: FRANK JOHNSON)  
1 - USA, EDNY  
1 - Strike Force, EDNY  
1 - USA, SDNY  
1 - Strike Force, SDNY

Report of:

Date:

11/7/72

Office: New York, New York

Field Office File #:

92-657

Bureau File #:

92-2811

Title:

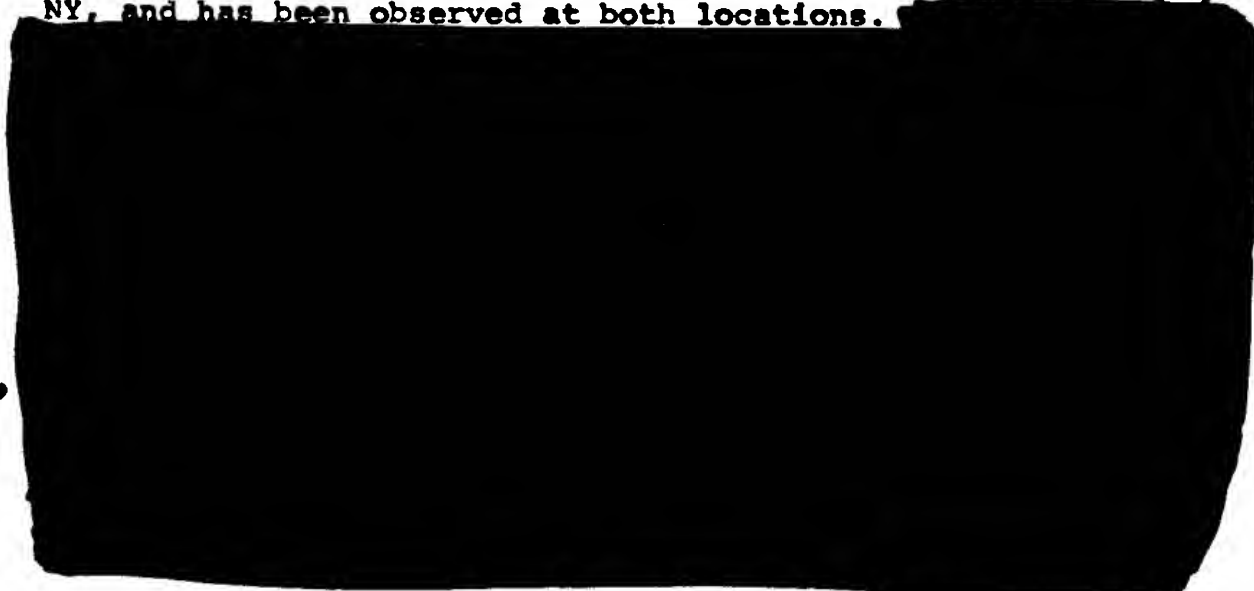
CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to maintain residences at 2230  
Ocean Parkway, Brooklyn, and 34 Club Drive, Massapequa,  
NY, and has been observed at both locations.



- P -

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/31/81 BY SP7MAC/662

270

NY 92-657

DETAILS:

I. RESIDENCES

CARLO GAMBINO continues to maintain residences at 2230 Ocean Parkway, Brooklyn, New York, and 34 Club Drive, Massapequa, New York. He has been observed at both locations during August and September, 1972, by Special Agents of the Federal Bureau of Investigation (FBI).

GAMBINO lives on the second floor of a two family home at his Brooklyn residence. Entry to this home is gained by a side door on the south side of this home. A stairway at this point leads to his living quarters. At no time when this residence has been under observation, has anyone been seen entering or leaving the front door at this location.

II. STATUS OF HEALTH

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET25

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92-2811-394 pages 3 through 27

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272

NY 92-657

VI. [REDACTED]

[REDACTED]

b7C  
b7D  
b7E  
b7D  
b7D,  
C

On August 25, 1972, [REDACTED] advised that he had  
learned that [REDACTED]

[REDACTED]





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

November 7, 1972

In Reply, Please Refer to

File No.

Bufile 92-2811

NYfile 92-657

Title Carlo Gambino

Character Anti-Racketeering

67C

Reference is made to the report of Special Agent [REDACTED] dated and captioned as above at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : Acting Director, FBI (92-2811)

DATE: 11-21-72

FROM : [REDACTED] (92-25) (RUC)

SUBJECT: CARLO GAMBINO

Re Rome let dated 3-23-71.

Enclosed are five copies of a self-explanatory memorandum of telephonic conversation between Mr. WILLIAM W. [REDACTED], Chief of Organized Crime Section, U. S. Department of Justice, and RICHARD D. VINE, U. S. Department of State. The memorandum was furnished to Legat on 11-17-72 by VALTER HUMMEL, U. S. Consulate, Rome, Italy.

According to Mr. HUMMEL, he is taking no action with regard to obtaining a travel document because it is his interpretation of the memorandum that it was sent to the U. S. Embassy, Rome, for information and that the U. S. Department of State will initiate action to obtain a travel document.

Bureau (Encs 5)  
(1 - Foreign Liaison Desk)  
(2 - New York 92-657)  
1 - Rome (92-25)

REC-14

92-2811-315

12 NOV 27 1972

275

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92-2811-395 enclosure

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2

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A copy of this same document appears as 87-106816-58.  
See the 87-106816 file for processing

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>2/22/73</b>	INVESTIGATIVE PERIOD <b>11/10/72 - 2/16/73</b>
TITLE OF CASE <b>CARLO GAMBINO, aka</b>		REPORT MADE BY <b>[REDACTED] b7C</b>	TYPED BY <b>dnl</b>
		CHARACTER OF CASE <b>AR</b>	

## REFERENCE

NYrep of SA **[REDACTED] b7C** 11/7/72.

- P -

## ADMINISTRATIVE

The following information is being set out in the Administrative pages in order to insure the security of the information in view of the fact that the NYO is in

ACCOMPLISHMENTS CLAIMED	<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
RECOVERYS			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
			PENDING PROSECUTION OVER 3 MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
<b>b7C</b> 3 - Bureau (92-2811) 1 - INS. NYC (ATTN: <b>[REDACTED]</b> ) 1 - USA, EDNY 1 - Strike Force, EDNY 1 - USA, SDNY 1 - Strike Force, SDNY 2 - New York (92-657)		<b>17-2811-396</b> <b>17 MAR 7 1973</b> <b>REC-9</b>	

Dissemination Record of Attached Report

Notations

CC. AAG, Criminal-  
 Division, Organized Crime  
 & Racketeering Section

**NINE DATA PROC**

COVER PAGE

218

NY 92-6,7

ADMINISTRATIVE (cont'd)

**b7E**

[REDACTED]

**b7D**

[REDACTED]

Intensive efforts are under way in the NYO

**b7E**

[REDACTED]

Bureau will be kept apprised of developments  
in connection with above.

[REDACTED]

[REDACTED]

**b7C, b7D**

- B -

COVER PAGE

NY 92-657

b7D  
b7C

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report subject's activities.

- C\* -

COVER PAGE

280

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

- 1 - INS, NYC (ATTN: FRANK JOHNSON)
- 1 - USA, EDNY
- 1 - Strike Force, EDNY
- 1 - USA, SDNY
- 1 - Strike Force, SDNY

Copy to:

Report of  
Date:

67C

[REDACTED]

Office: New York, New York

Date of transcription:

92-657

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI-PACKETEERING

Summary:

CARLO GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, New York, and maintains a residence at 34 Club Drive, Massapequa, New York.

67C  
67D

[REDACTED]

- P -

DETAILS

I. Residence

CARLO GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, New York, spending the majority of his time at this address. He continues to own a home at 34 Club Drive, Massapequa, New York, but uses this infrequently during the winter season.



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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92-2811-396 pages 2, 5

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NY 92-657

b7C

b7D

[REDACTED]

NY

[REDACTED]

NY

III. Miscellaneous

b7C

b7D

[REDACTED]

GAMBINO had been subpoenaed to appear before  
a Nassau County Grand Jury, which was investigating the  
infiltration of businesses by organized crime. This  
subpoena was returnable on December 8, 1972.

283

NY 92-657

b7D

[REDACTED]

[REDACTED]

[REDACTED]

b7C

b7D

[REDACTED]

b7E

b7D

It had previously been reported that CARLO  
GAMBINO had been observed on [REDACTED] departing

[REDACTED]

b7C

b7D

[REDACTED]

284



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
February 22, 1972

Title Carlo Gambino

Character Anti-Racketeering

Reference is made to report of Special Agent  
[REDACTED] dated and captioned as above,  
at New York, New York.

b7C

(Names of persons any listed below) whose identities are concealed  
and who have furnished reliable information in the past.

775

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (92-2811)

DATE: 4/20/73

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO

ReNYrep, 2/22/73.

Enclosed for the Bureau are the original and six copies of an LHM captioned as above.

The Bureau is requested to forward a copy of LHM to Legat, Ottawa, Canada.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

3-Bureau (Encls 7)  
1-Legat, Ottawa

ENCLOSURE

1-16-73

2-[REDACTED]

1-New York

(8)

67C  
67D

REC-100

100-397

7 APR 25 1973

[REDACTED]

286

SAC, New York (92-357)

April 26, 1973

Acting Director, FBI (92-2811) — 577

CARLO GAMBINO;

AT

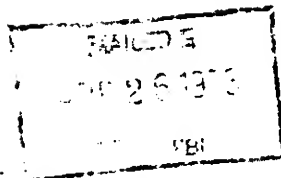
CC - New York

Re New York letter dated 4/20/73.

Attached are the original and six (6) copies of a letterhead memorandum which were forwarded to the Bureau via airtel. Attached memoranda require lead pages. Refer to Part 1, pages 50a and 50b of Handbook for guidance and procedure of letterhead memoranda for purposes of requesting information abroad.

Enclosures (7)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_



67C

TELETYPE UNIT ☐

287

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO: [Redacted]  
FROM: [Redacted]  
SUBJECT: [Redacted]

ADMINISTRATIVE, FBI (92-2811)

DATE: 4/30/73

ADMINISTRATIVE (92-2811)

Re: 4/2/73.

Enclosed herewith are seven copies of an amended  
[Redacted] in re: Palet.

REC-111

92-2811-398

RECORDED  
11 MAY 2 1973

Signet attache  
R/S 5-4-73

67C

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For your information: \_\_\_\_\_  
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92-2811-398 enclosure

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UNITED STATES GOVERNMENT  
**Memorandum**

TO : ACTING DIRECTOR, FBI (92-2811)

DATE: 5/15/73

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka  
AKA  
(OO:NY)

Re Bureau teletype, dated 5/14/73.

Enclosed for the Bureau are the original and five copies  
of LHM as requested in referenced Bureau teletype.

2-Bureau (Encls. 6)  
1-New York

ENCLOSURE

REC-69

92-2811-399

22 MAY 17 1973

NINE

90



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
May 15, 1973

In Reply, Please Refer to  
File No.

Bufile 92-2811  
NYfile 92-457

Carlo Gambino

A review of the files pertaining to Carlo Gambino maintained in the New York Office (NYO) of the Federal Bureau of Investigation (FBI), failed to establish his known presence in New York City (NYC) on February 13, 14, 15, or 16, 1971, either through physical surveillance or informant information.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92 - 2811 - 319

ENCLOSURE

291

Mr. Felt	95
Mr. Bates	95
Mr. Callahan	95
Mr. Cleveland	95
Mr. Conrad	95
Mr. Genhart	95
Mr. Jenkins	95
Mr. Marshall	95
Mr. Miller, E.S.	95
Mr. Soyars	95
Mr. Thompson	95
Mr. Walters	95
Tele. Room	95
Mr. Boice	95
Mr. Baines	95
Mr. Powers	95
Mr. Herndon	95
Mr. Conmy	95
Mr. Minix	95
Mr. Bordley	95
Mrs. Hogen	95

RECEIVED MAY 13 1973

TO DIRECTOR, FBI  
FROM SAC, NEW YORK (100-111111)  
SUBJECT: [REDACTED]

RE NEW YORK TELETYPE TO BUREAU, MAY 11, 1973, AND BUREAU TELETYPE TO NEW YORK, MAY 12, 1973, RE: [REDACTED], ANTI-RACKETEERING, OFFICE OF THE ATTORNEY GENERAL, NEW YORK.

RE NEW YORK TELETYPE TO BUREAU, MAY 11, 1973.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. SUBJECT FAILED TO ESTABLISH A CONNECTION WITH NEW YORK CITY ON 2/13, 14, 15, OR 16/71, EITHER BY PERSONAL VISIT OR BY TELEPHONE. NO SIGNIFICANT INFORMATION.

**b7c** [REDACTED]

REC-3

92-111-400

MAY 17 1973

EX-105

**b7c** [REDACTED]

MAY 22 1973

292

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293

PLAINTEXT

TELETYPE

URGENT

5/14/73

TO SAC NEW YORK (92-657)

FROM ASSTING DIRECTOR FBI (92-2811) - 401  
REC-95

CARLO GAMBINO, AKA; AR; OO: NEW YORK.

BY MEMORANDUM DATED 5/11/73, ASSISTANT ATTORNEY GENERAL  
HENRY F. PETERSEN, CRIMINAL DIVISION, U. S. DEPARTMENT OF JUSTICE,  
ADVISED ALLEGATIONS HAVE BEEN RECEIVED BY THE SENATE PERMANENT  
INVESTIGATIONS COMMITTEE THAT INDICATE SUBJECT WAS INVOLVED IN A  
SECURITIES TRANSACTION IN NEW YORK ON ONE OF FOLLOWING  
DATES: FEBRUARY 13, 14, 15, OR 16, 1971. COMMITTEE DESIRES TO  
KNOW WHETHER OR NOT FBI HAS ANY INFORMATION FROM SURVEILLANCE OR  
OTHERWISE WHICH WOULD INDICATE WHETHER OR NOT SUBJECT WAS IN  
NEW YORK CITY ON THOSE DATES.

IF YOU CONSIDER APPROPRIATE FILE REVIEW AND SUBMIT TELETYPE  
SUMMARY OF YOUR FINDINGS. FOLLOW UP WITH LETTERHEAD MEMORANDUM  
TO FILED BUREAU NO LATER THAN 5/17/73.

NOTED: Advice from Henry F. Petersen received in his memorandum  
of 5/11/73 captioned "Carlo Gambino."

LTC

294

Assistant Attorney General  
Criminal Division

May 21, 1973

Acting Director, FBI

CARLO GAMBINO

Reference is made to your letter dated May 11, 1973, your reference HEP:WLL:CS:CC:jec, 123-66, captioned "Carlo Gambino," requesting information concerning captioned individual.

Records of the Federal Bureau of Investigation contain no information from surveillance or otherwise which would indicate whether or not Carlo Gambino was in New York City on February 13, 14, 15, and 16, 1971.

REC-11

92-2811-402

21 MAY 22 1973

NOTE: Letter from Henry E. Petersen dated 5/11/73 requested whether or not FBI had any information from surveillance or otherwise which would indicate whether or not Carlo Gambino was in New York City on 2/13, 14, 15, or 16/71. Bureau files as well as New York files were reviewed with negative results.

67C

MAY 30 1973

TELETYPE UNIT ☐

295

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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296 ..

## FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>JUN 8 1973</b>	INVESTIGATIVE PERIOD <b>2/26/73 - 5/25/73</b>
TITLE OF CASE <b>CARLO MARINO, aka</b>		REP <b>[REDACTED] LTC</b>	TYPE <b>kg</b>
		CHARACTER OF CASE  <b>AR</b>	

171-171

LTC

Report of SA **[REDACTED]** dated 2/22/73, at  
New York.

-P-

DISSEMINATION

The following information is being set forth in the  
this report because of its sensitive nature and  
to compromise the sources furnishing this information.

100% PAYMENT CLAIMED	<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
			PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <b>[Signature]</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
Bureau (92-2611) SAC, NYC (ATTN: FRANK JOHNSON) SAC, EDNY Strike Force EDNY (ATTN: Special Attorney MICHAEL POLLACK) SAC, SDNY Strike Force, SDNY New York (92-657)		<b>92-2611-703</b> <b>16 JUN 13 1973</b> <b>RECEIVED</b> <b>DATA PROC.</b>	<b>REC-93</b> <b>EX-191</b>

Dissemination Code	Attached Report	Notations
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	As Copy	
	As Section	



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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298

ME 5 -57

ADMINISTRATIVE CONT'D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

By memorandum dated 5/11/73, Assistant Attorney General, Criminal Division, US Department of Justice, advised that allegations had been received by the Senate Permanent Investigations Committee indicating that GAMBINO was involved in a securities transaction in New York on one of the following dates 2/13, 14, 15 or 16/71. The New York Office was requested to determine whether any information had been received indicating or not the subject was actually in New York City on one of the above dates.

A LHM dated 5/15/73, was furnished the Bureau reflecting that the files of the New York Office, pertaining to GAMBINO, failed to establish his known presence in New York City on one of the above dates either through physical surveillance or informant.

NY 98-657

ADMINISTRATIVE CONT'D

[REDACTED]

b7D

Some of the material contained in this report predates the period since it was initially withheld on purpose, in view of the fact that the application regarding the subject.

The period of this report is excessive due to continuous intensified investigation in an effort to establish probable cause for the FBI.

[REDACTED]

b7C  
b7D

[REDACTED]

NY 92-651

END

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report on the activities of subject.

-E\*-

COVER PAGE

301

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1 - INS, NYC (ATTN: FRANK JOHNSON)  
1 - USA, EDNY  
1 - Strike Force, EDNY (ATTN: Special Attorney  
MICHAEL POLLACK)  
1 - USF, SDNY  
1 - Strike Force, SDNY

Copy to:

Report of  
Date

Office: New York, New York

Field Office File #

92-657

Bureau File #: 92-2811

Title

CARLO GAMBINO

Character

ANTI-RACKETEERING

Synopsis

Subject continues to reside at 2230 Ocean Parkway, Brooklyn, NY, and also maintains a residence at 34 Club Drive, Massapequa, NY. Subject's \$10,000 bond cancelled 4/1/73. Subject placed under order of supervision by INS, NYC, and was scheduled to report on alternate Fridays commencing 4/3/73. At subject's request, his day for reporting was changed from Friday to Wednesday and he was then ordered to report to the INS office in NYC, on the first and third Wednesday of each month commencing 4/18/73.

-P-

SOURCES:A. Residence

CARLO GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, New York, spending the majority of his time at this address. He continues to own a home at 34 Club Drive, Massapequa, New York, and uses this residence on weekends during the warmer seasons.

302

100-95-657

II. Subject's Status with Immigration  
and Naturalization Service (INS)

On April 5, 1973, the following information was received from the Office of INS, New York City:

On March 21, 1973, a joint plan was finalized between this Office, ~~EDWARD J. ENNIS~~, Attorney in Charge, Joint Strike Force, and ~~STANLEY M. ZWAIK~~, Special Assistant United States Attorney, whereby the objectives were to be undertaken with respect to the subject. Firstly, the outstanding bond posted in his behalf by the Public Service Mutual Insurance Company on March 12, 1965, in the amount of \$10,000.00 would be cancelled. Secondly, that he be placed under an Order of Supervision pursuant to the provisions of Section 242 (a).

In addition to the standard written conditions contained in an Order of Supervision, it was determined that the alien shall not travel outside the Eastern District of New York for a period in excess of 48 hours without first having notified the Service of the dates and places of each proposed travel. Further, that he shall report in person to the Deportation Section on the first and third day of each month commencing April 6, 1973.

The same date an appointment letter was prepared requiring his appearance on Wednesday, March 28, 1973, at 9:00 am, for an interview regarding cancellation of the outstanding bond and to be placed under an Order of Supervision. At 4:25 pm, March 21, 1973, the subject was served with the letter in person by Criminal Investigators [redacted] and [redacted] upon his arrival by car at his residence in Brooklyn. On Thursday, March 22, 1973, the subject's Attorney, ~~EDWARD J. ENNIS~~, was served with a copy of the letter at his office by Criminal Investigators [redacted] and [redacted] at 10:30 am.

On March 28, 1973, at 9:00 am, the subject, accompanied by his son, TOMMY GALBINO, ~~EDWARD J. ENNIS~~ and Attorney STANLEY M. ZWAIK, an associate of Attorney ENNIS, appeared in the Deportation Section in response to the appointment letter. The Deportation Officer opened the interview by advising that the delivery bond would be cancelled and surety notified of such. Attorney ENNIS was then given the original of the Order of Supervision and asked that he read and explain the contents to his client. No objection or

NY 94-657

question was raised until they reached the portion which contained the travel restriction, at which time Attorney ENNIS asked for and received assurance that the subject's home in Massapequa Park, Long Island, was within the defined area. Attorney ENNIS next commented on the undue stringency of his client being required to report so often. They offered no further comment when it was explained to them that in some instances daily or weekly appearances are required. Mr. ENNIS next asked what should be done in event his client was ill and could not appear. They were advised that in such case telephonic notification should be given to the Deportation Section, followed immediately with written confirmation from the subject's physician.

The next issue that arose concerned the subject having a report on Friday. Attorney ENNIS and TOMMY GAMBINO explained that it was his practice to travel to his home in Long Island on Thursdays and remain over the weekend. Therefore, travel into New York on Friday would create a hardship in view of the subject's need to remain quiet as much as possible. They suggested that perhaps the date could be changed to Wednesday. They were advised that a written request, which would be given consideration. At this time, Attorney ENNIS asked his client to sign the Order of Supervision in duplicate and he complied.

Immediately thereafter, the subject was given an appointment letter informing that on Friday, April 6, 1973, pursuant to the Order of Supervisor, he would be required to give information under oath, as to his nationality, circumstances, habits, associations and activities, and such other information relating to his availability for deportation. Attorney ENNIS was furnished a copy of the appointment letter.

On March 23, 1973, a letter was received from Attorney ENNIS requesting that the date be changed to Wednesday instead of Friday beginning April 4, 1973, if possible, or after he reports on April 6, 1973, then beginning on April 18, 1973. I quote a portion of this correspondence, "he habitually leaves his home on Ocean Parkway in Brooklyn on Thursday and remains at his home in Massapequa Park, Long Island, until Sunday or Monday. Because of his precarious health, disclosed by your records, he is under his doctor's orders to remain completely quiet at all times and it is beneficial to his health to spend long weekends, and in the summer, longer periods at his home in Massapequa Park".

NY 92-657

After concurrence with Mr. SHAW, when the subject reports on April 6, 1973, a new Order of Supervision will be prepared requiring that he report on the first and third Wednesday of each month commencing April 18, 1973.

III. Alleged Business Interests

67D

[REDACTED]

67D

[REDACTED]

67D

[REDACTED]

67D

[REDACTED]





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

July 8 1973

In Reply, Please Refer to  
File No.

Title Carlo Gambino

Character Anti-Racketeering

67C  
Reference is made to report of Special Agent [REDACTED] dated and captioned as above at New York, New York.

(Source or sources any listed below) whose identities are protected  
to protect the confidential source or sources who furnished reliable information in the past.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

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☐ For your information: \_\_\_\_\_  
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☒ The following number is to be used for reference regarding these pages:

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307

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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A copy of this document appears in 27-106814-59.  
See 27-106816 file for processing.

☐ For your information: \_\_\_\_\_

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306

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>OCT 2 1973</b>	INVESTIGATIVE PERIOD <b>7/13/73 - 9/14/73</b>
TITLE OF CASE  <b>CARLO GAMBINO</b>		REPORT MADE BY <b>[REDACTED]</b>	TYPED BY <b>mm</b>
		CHARACTER OF CASE  <b>AR</b>	

## REFERENCE

New York report of SA **[REDACTED]** 6/9/73.

-P-

## ADMINISTRATIVE

The investigative period of this report is lengthy; however, continuous investigative attention is afforded this case.

ACCOMPLISHMENTS CLAIMED	<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
UNPAID	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES
			PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES

APPROVED <i>JFM/BKW</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (92-2811) 1 - INS, NYC (Attn: FRANK JOHNSON) 1 - USA, EDNY 1 - Strike Force, EDNY (Attn: Special Attorney MICHAEL POLLACK) 1 - USA, SDNY 1 - Strike Force, SDNY 2 - New York (92-557)		92-2811-42 16 OCT 4 1973 DATA PROC

Dissemination Report of Attached Report	Notations
Approved by: <i>[Signature]</i> Special Agent in Charge, Criminal Division, Federal Bureau of Investigation New York Office, Room 2775	

NY 92-657

[REDACTED] (continued)

67C  
67D

[REDACTED]

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report the activities of the subject.

-B\*-  
COVER PAGE

1208

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - INS, NYC (Attn: FRANK-JOHNSON)

1 - USA, EDNY

1 - Strike Force, EDNY (Attn:

Special Attorney MICHAEL POLLACK)

## Report of:

1 - USA, SDNY

1 - Strike Force, SDNY

## Date:

## Field Office File #:

92-657

Bureau File #: 92-2811

## Title:

CARLO GAMBINO

## Character:

ANTI-RACKETEERING

## Synopsis:

DETAILS:Residences

CARLO GAMBINO continues to maintain residences at 2230 Ocean Parkway, Brooklyn, New York, and 34 Club Drive, Massapeque, New York. GAMBINO was observed at both locations by Special Agents (SA) of the Federal Bureau of Investigation (FBI).

-P-

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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92-5211-475 pages 2, 3

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310 FBI/DOJ

FBI

Date: 11/15/73

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

AIRTEL

(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (92-1373) (P)

CARLO GAMBINO

LR  
(OO:WY)

FRANCIS B. DUKES, Chief, Inspection Branch, Security and Inspection Division, Environmental Protection Agency (EPA), 401 M Street, S.W., Washington, D.C. (WDC), on 11/14/73, requested that certain investigation be conducted by the FBI in connection with an EPA grant that may be made to the Vermont Water Pollution Abatement Authority (VWPA) for approximately \$1,000,000 within two to three weeks.

It was noted that one of his subordinates, [REDACTED] has developed information, such as he mentioned, that CARLO GAMBINO, the known [REDACTED] crime figure, has some equity interest in Cabot Vermont Cooperative, Inc., Cabot, Vermont and Alburg Specialty, Inc., Alburg, Vermont, which will benefit greatly from the aforementioned grant which will be used to aid in the construction of a plant in Georgia, Vermont, the purpose of which is to render whey, a by-product of the cheese manufacturing process and source of water pollution, into a profitable product.

REC-57

92-2811-406

2-Bureau  
1-WFO (92-1373)  
1-Albany  
1-Boston

EX-110

Sect 53 Relief Suspension  
called +  
told to submit  
by 11-30-73  
LACV 11/19/73

Assoc. Dir.	95
Asst. Dir.:	95
Admin.	95
Comp. Syst.	95
Ext. Affairs	95
Files & Com.	95
Gen. Inv.	95
Ident.	95
Inspection	95
Intell.	95
Laboratory	95
Plan. & Eval.	95
Spec. Inv.	95
Training	95
Legal Coun.	95
Telephone Rm.	95
Director Sec'y	95

Sent \_\_\_\_\_ M Per \_\_\_\_\_



WFO 92-1373

b7C

b7D

[REDACTED] advised that [REDACTED] forward with the initial information concerning GAMBINO.

[REDACTED] also advised that he has learned that [REDACTED] is a stockholder in Cabot Farmers

[REDACTED] indicated that he has made contact with JAMES J. FEATHERSTONE, Deputy Director, Organized Crime and Racketeering Section, Department of Justice, WFO, concerning this matter and in fact was advised by FEATHERSTONE of the possible equity interest of GAMBINO in the above cheese manufacturers which FEATHERSTONE attributed to the Boston Federal Strike Force.

DUKES advised that he is aware of no violations of federal laws and that the purpose of the requested FBI investigation is to verify whether or not GAMBINO does in fact have the above mentioned financial interests. If such interests are confirmed, it is the belief of DUKES that the grant may be disallowed.

WFO is unaware of any prior Bureau interest in this matter or whether investigation has been requested by the Department, therefore, any leads are being left to the attention of New York Office, office of origin in GAMBINO case. WFO should be advised of investigation being conducted this matter in order to properly handle any future inquiries from EPA.

UNITED STATES GOVERNMENT

# Memorandum

TO :

DIRECTOR, FBI

DATE: 11/30/73

FROM :

*Yan* SAC, NEW YORK (92-657)

SUBJECT:

*7/21*  
CARLO GAMBINO  
AR  
(CC:NY)

ReWPCairtel to the Bureau, dated 11/15/73;  
Bfairtel to the Bureau, dated 11/20/73.

Enclosed for the Bureau are six copies of an  
LHM and one copy is being enclosed for WFO in view of their  
investigative interest.

For the information of the Bureau, no information  
concerning the Cabot Farmers Cooperative, Incorporated,  
Cabot, Vermont, was located in the indices of either the  
Albany Division or New York Divisions. In addition, [REDACTED]  
[REDACTED] from any of the  
other divisions concerning the Cabot Cooperative, Incorpo-  
rated.

It is also noted that investigation has failed to  
confirm that CARLO GAMBINO has any "equity interest" whatso-  
ever in either the Cabot Farmers Cooperative, Incorporated  
or the Alburg Creamery, Incorporated, Alburg, Vermont.

REC 44  
EX-111

92-2811-407

14 DEC 1973

- 2 - Bureau (Encl. 6)
- 1 - Washington Field (Encl. 1)
- 2 - New York  
(1 - 100-10)

*6-14 to Environmental  
Protection Agency  
2cc's LHM  
[REDACTED] bon*

*0-6 to org Crime  
Excluding Sec.  
2cc's LHM  
12-7-73  
[REDACTED] bon*

NEW YORK

313



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

November 30, 1973

In Reply, Please Refer to  
File No.

Carlo Gambino  
Possible Equity Interest In  
The Cabot Farmers Cooperative  
Incorporated, Cabot, Vermont  
And/Or Alburg Creamery,  
Incorporated, Alburg, Vermont

At the present time, there is no information on  
file in the offices of the Federal Bureau of Investigation  
(FBI) at either New York, New York; Boston, Massachusetts  
or Albany, New York, concerning the Cabot Farmers Cooperative,  
Incorporated, Cabot, Vermont.

67C  
67D

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

92-2811-407

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:

92-2811-407 pages 2, 3

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FD-204 (Rev. 12-12-72)



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
New York, New York  
November 30, 1973

Title Carlo Gambino

Character Anti-Racketeering

**67C**  
Reference is made to New York memorandum of  
Special Agent [REDACTED] dated and captioned as above.

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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See 87-106816 file for processing

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>JAN 11 1974</b>	INVESTIGATIVE PERIOD <b>9/21/73-1/3/74</b>
TITLE OF CASE <b>CARLO GAMBINO aka</b>		REPORT MADE BY <b>[REDACTED] 67C</b>	TYPE OF CASE <b>MC 09</b>
		CHARACTER OF CASE <b>AR</b>	

## REFERENCE:

NYcopy of SA **[REDACTED] 67C**

10/2/73.

-P-

## ADMINISTRATIVE

It is noted that the investigative period of instant report is extensive inasmuch as it contains information that pre-dates rerop.

**[REDACTED] 67D**

ACCOMPLISHMENTS CLAIMED		NONE	ACQUIT-TALS	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
ON VIC.	SP. AGES	EDUCATION	CRIMINAL RECORD	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW		
<p>2-Bureau (92-2311) <b>1044</b></p> <p>1-INS, NYC (ATT: <b>[REDACTED]</b>)</p> <p>1-USA, EDNY</p> <p>1-Strike Force, EDNY (ATT: <b>[REDACTED]</b>)</p> <p>1-USA, EDNY</p> <p>1-Strike Force, EDNY</p> <p>2-New York (92-857)</p>				

REC-50

EX-104

Dissemination Record of Attached Report

Notations

**DATA PROC**

Office of the Director, FBI  
Room 5644



NY 92-657

ADMINISTRATIVE (Continued)

[REDACTED]

[REDACTED]

On 1/3/74, SA [REDACTED] contacted HAROLD J. GRACE, the Assistant District Director, Deportation and Parole Service, INS, in his offices located at 20 West Broadway, NYC, N.Y. GRACE advised that CARLO GAMBINO had not missed any of his bi-weekly appearances since they were initiated in compliance with an INS Order of Supervision. GRACE stated that GAMBINO appeared to be in reasonably good health and had not been granted permission to be away from the Brooklyn, NY, area for any period of time whatsoever.

[REDACTED]

b7C  
b7D

[REDACTED]

-B-

COVER PAGE

NY 92-657

LEAD

NEW YORK

AT NEW YORK. NEW YORK. Will continue to follow and report activities of the subject.

-C\*-

COVER PAGE

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321

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1-INS, NYC (ATT: HAROLD GRACE)  
1-USA, EDNY  
1-Strike Force, EDNY (ATT: MICHAEL POLLACK)  
1-USA, SDNY  
1-Strike Force, SDNY

**Copy to:**

**Report of:**

**Date:**

JAN 11 1974

Office: New York, New York

**Field Office File #:**

92-657

Bureau File #: 92-2811

**Title:**

CARLO GAMBINO

**Character:**

# ANTI-RACKETEERING

**Synopsis:**

GAMBLING observed at both of his residences.  
Pattern of going to 34 Club Drive, Massapequa,  
LI, NY, on Friday-Sunday continues.

-P-

DETAILS:

## Residences

CARLO GAMBINO continues to maintain residences at 2230 Ocean Parkway, Brooklyn, New York, and 34 Club Drive, Massapequa, New York. GAMBINO was observed at both locations by Special Agents (SAs) of the Federal Bureau of Investigation (FBI).

These comments contain neither recommendations nor conclusions of the FBI. It is the policy of the FBI to make no comment for or against any private citizen or organization.

FBI. It is the property of the FBI and is loaned - your agency.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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## UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

New York, New York

January 11, 1974

In Reply, Please Refer to

File No.

Bu file 92-2811

NY file 92-657

Title Carlo Gambino

Character Anti-Racketeering

b7C

Agent

Reference is made to report of Special Agent [redacted] dated [redacted] captioned as above at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

326

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 1/23/74

FROM : *JFM* SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO  
AR  
(OO:NY)

Re Legat Rome letter to Bu, dated 1/3/74.

Enclosed for the Bu are six copies of LHM to be forwarded to Legat Rome as well as two photographs of subject.

For the information of Legat, Rome, the enclosed photos were taken in New York City, New York, on 2/1/73.

GAMBINO remains active in LCN and is still "Boss" of the GAMBINO "Family."

REC-18

92-2811-490

2 - Bureau (Encls. 3)  
1 - New York

Encl  
(3)

*0-74 Legat Rome  
2 photos  
1-25-74  
acc's ch  
band*

67C

*[Redacted]*

7



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
January 23, 1974

Carlo Gambino

On January 8, 1974, Edward J. Shaw, Attorney in Charge, Strike Force, Southern District of New York (SDNY), advised that in consideration of the poor health of Carlo Gambino, the prosecution of his Interstate Transportation of Stolen Property-Conspiracy matter is being held in abeyance pending the outcome of the Immigration and Naturalization Service (INS) deportation proceedings against him.

On the same date, [REDACTED] INS, Strike Force, representative, SDNY, advised that the deportation proceedings against Gambino are being pursued by [REDACTED] organization.

However, Gambino is fighting the action on several counts, one of which is poor health. Additionally, Italy has not yet indicated whether they will grant Gambino a Travel Document should deportation proceedings against him succeed. In view of this, [REDACTED] was unable to estimate how long it would take to conclude this matter.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-281-410

8